

REVISED AGENDA
Arkansas Legislative Council

Friday, October 15, 2010

09:00 AM

Room A, Big Mac
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Selection of Seats in Committee Room A
- D. Approval of the Minutes of the Previous Meeting (September 17, 2010).
- E. Presentation of the September 2010 Revenue Report
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- F. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
- G. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Malone**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
 - 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
 - 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
 - 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
 - 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs.
- H. Reports of Interim or Special Committees:

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

I. Review of Communications:

1. Monthly Communications:

- a. Monthly report pertaining to capital improvement activities (design review and construction) for September 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for September 2010, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
- c. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of October 4, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for October 8, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for September 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state placements for September 2010, submitted by the **DHS Division of Children and Family Services** pursuant to A.C.A. § 20-46-106;
- g. Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for September 2010, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-46-105;
- h. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for September 2010 pursuant to Section 19 of Act 219 of 2010 Fiscal Session, submitted by the **Arkansas State Police**;

2. Quarterly Communications:

- a. Quarterly report of real estate and natural resources conveyances for July 1, 2010 through September 30, 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-6-118;
- b. Quarterly Rate Case Report for the quarter ending September 30, 2010, submitted by the **Arkansas Public Service Commission** pursuant to A.C.A. § 23-4-420;

3. Semi-Annual Communications:

- a. Semi-Annual Report of the Child Support Program for January through June 2010, submitted by the **Department of Finance and Administration, Office of Child Support** pursuant to A.C.A. § 25-10-118;

4. Annual Communications

- a. Annual Report of Racial Profiling Complaints, submitted by the **Attorney General** pursuant to A.C.A. § 12-12-1405(c);
- b. Annual Inmate Cost Report – State Facilities for 2010, submitted by the **Arkansas Department of Correction** pursuant to Section 26 of Act 218 of 2010 Fiscal Session;

- c. Annual status report of the Arkansas Child Care Facilities Guarantee Loan Fund, submitted by the **Arkansas Department Human Services, Division of Child Care and Early Childhood Education** pursuant to A.C.A. § 20-78-505;
 - d. Summary of the annual Revenue Bond Report for fiscal year 2010, submitted by the **Treasurer of State** pursuant to A.C.A. § 19-9-502 (remaining volumes retained in file);
5. Biennial Communications:
- a. Biennial summary of Fine Receipts for fiscal year 2009 and fiscal year 2010, submitted by the **Arkansas Game and Fish Commission** pursuant to A.C.A. § 15-41-209; Communications submitted as required by law:
6. Communications Required by Law:
- a. Report pursuant to Legislative Council travel policy on reporting of travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council.
- J. Business Carried Over from Previous Council Meeting.
- K. New Business.
- 1. Request for the Legislative Council's approval of the transfer of set-aside funds from the 87th Session Projects Account of the General Improvement Fund to the Department of Correction Inmate Care and Custody Fund.
- L. New Proposals and Resolutions.
- M. Report of Executive Secretary.
- N. Adjournment.